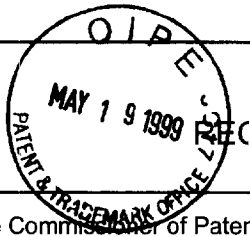


mkd 5-19-99

FORM PTO-1594

05-24-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



ET

101044378

Attorney Docket No. 07524.0015

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name(s) of conveying party(ies):

Societa Pneumatici Pirelli S.p.A. (merged into  
Pirelli Coordinamento Pneumatici S.p.A.)

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Italy

Other: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name

Other: \_\_\_\_\_

Execution Date: November 1, 1998

2. Name(s) and address(es) of receiving party(ies):

Name: Pirelli Pneumatici S.p.A.

Address: Viale Sarca 222  
20126 Milan, Italy

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - Italy
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

74/495,945

B. Trademark Registration No.(s)

741,997

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Virginia L. Carron, Esq.

Address: Finnegan, Henderson, Farabow,

Garrett & Dunner, L.L.P.

1300 I Street, N.W.

Washington, D.C. 20005-3315

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65

- Enclosed
- Authorized to be charged to deposit account
- Authorized to be charged to deposit account only if fee is deficient

8. Deposit account number:

06-0916

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Virginia L. Carron  
Name of Person Signing

Virginia L Carron  
Signature

May 14, 1999  
Date

Total number of pages including cover sheet, attachments, and document: 4

05/21/1999 NTHA11 00000198 74495945

01 FC:481  
02 FC:482

40.00 OP  
25.00 OP

TRADEMARK  
REEL: 001899 FRAME: 0638

CERTIFICATO

Io sottoscritto Dottor Ezio Ricci Notaio in Milano, iscritto presso il Collegio Notarile di Milano

CERTIFICO

- che con atto a mio rogito in data 14 ottobre 1998 n. 24555/2316 di Repertorio (registrato a Milano, atti pubblici, in data 21 ottobre 1998 e iscritto al Registro delle Imprese di Milano in data 19 ottobre 1998 n. PRA/266669/1998/CMI1747) la " SOCIETA' PNEUMATICI PIRELLI S.P.A." , di nazionalità italiana, con sede in Milano Viale Sarca n. 222, capitale sociale lire 200.000.000.000 versato, iscritta nel Registro delle Imprese di Milano al n. 282197 è stata fusa mediante la sua incorporazione nella " PIRELLI COORDINAMENTO PNEUMATICI SOCIETA' PER AZIONI" , di nazionalità italiana, con sede in Milano Viale Sarca n. 222, capitale sociale lire 366.000.000.000 versato, iscritta nel Registro delle Imprese di Milano al n. 229508, con effetto della fusione nei confronti dei terzi ex art. 2504 bis cod. civ. a decorrere dal 1 novembre 1998;

- che, giusta la deliberazione dell'assemblea straordinaria del 16 giugno 1998 n. 22455/2074 di Repertorio a mio rogito (registrata a Milano atti pubblici in data 25 giugno 1998 n.22798 serie 1A), omologata dal Tribunale di Milano con decreto n. 10318 del 20 luglio 1998, a decorrere dalla data di effetto dell'atto di fusione di cui al precedente punto, la Società incorporante " PIRELLI COORDINAMENTO PNEUMATICI SOCIETA' PER AZIONI" ha variato la propria denominazione sociale in " PIRELLI PNEUMATICI SOCIETA' PER AZIONI" , modificando conseguentemente l'articolo 1 dello statuto sociale come segue: " la società si denomina " PIRELLI PNEUMATICI SOCIETA' PER AZIONI" .

Milano, 23 (ventitre) marzo 1999 (miltlenovecentonovantanove) .



## CERTIFICATE

The undersigned Dr. Ezio Ricci, Public Notary in Milan, enrolled in the Roll of Public Notaries of Milan,

### CERTIFIES

that pursuant to the deed drawn up by me on October 14, 1998, Docket no. 24555/2316 (registered in Milan – Public Deeds – on October 21, 1998 and entered in the Companies Registry of Milan on October 19, 1998 Nr. PRA/266669/1998/CMI1747), the Company "SOCIETA' PNEUMATICI PIRELLI S.p.A." of Italian nationality, having its registered offices at Milan, Viale Sarca 222, - with Stock Capital of 200.000.000.000.- Liras entirely paid in, registered with the Companies Registry of Milan with serial no. 282197, was merged by incorporation into the Company "PIRELLI COORDINAMENTO PNEUMATICI S.p.A.", of Italian nationality, having its registered offices in Milan, Viale Sarca 222, Milan, with Stock Capital of 336.000.000.000.- Liras entirely paid in, registered with the Companies Registry of Milan, with serial No. 229508, such merger being effective ex art. 2504 bis Civil Law against third parties as of November 1, 1998; that, pursuant to the resolution of the Extraordinary Shareholders Meeting of June 16, 1998 n. 22455/2074 drawn up by me (registered in Milan – Public Deeds – on June 25, 1998, n. 22798, Series 1A), ratified by the Court of Milan by decree n. 10318 of July 20, 1998, effective as of the effective date of the merger as above identified, the incorporating Company "PIRELLI COORDINAMENTO PNEUMATICI S.p.A." has changed its corporate name into "PIRELLI PNEUMATICI SOCIETA' PER AZIONI", thereby amending Art. 1 of its by-laws as follows :  
The Company is named "PIRELLI PNEUMATICI S.p.A."  
Milan, 23 (twenty-three) March 1999 (thousand-nine-hundred-ninety-nine).  
Signed and sealed by (signature illegible)

### DECLARATION

The undersigned, Claudia Sabatini, domiciled in Viale Sarca 222, 20126 Milan (Italy), declare to be conversant in both the Italian and the English languages, and that the above is the true and accurate translation, prepared by me, of the attached certificate issued by Dr. Ezio Ricci on 23 March 1999.

Milan, 5<sup>th</sup> May 1999



**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Registrant:       Pirelli Pneumatici S.p.a.  
Reg. Number:     741,997  
Issue Date:       December, 11, 1962  
Mark:             CEAT

ASSISTANT COMMISSIONER FOR TRADEMARKS  
2999 Crystal Drive  
Arlington, Virginia 22202-3513

ATTN: BOX POST REG NO FEE

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Finnegan, Anderson, Farbow, Garret & Dunner, L.L.P., having a postal address at 1300 I Street, N.W., Washington, D.C. 20005-3315, is hereby designated as the registrant's representative upon whom notice or process in proceedings affecting the mark may be served.

Pirelli Pneumatici S.p.a.

By: Paolo Guella

Name: Paolo Guella

Title: Proxy Holder

Date: 25/03/1999